

SUBDIVISION MEETING

February 13, 2003

Chair Anita Varone called the meeting to order at 9:00 a.m.

Commissioners Murray and Tinsley were present. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, K. Paul Stahl, Mike Murphy, Jason Mohr, Sheriff Cheryl Liedle, Libbi Lovshin, Phyllis Brookshire, Lonnie Brookshire, Mike Murphy, Aimee Saindon, Kenneth McNees, Toni Pierson, Robert Lawson, Daniel Stinson, Judy Jakovac Mook, Travis Sandan, Bill Cooper, Jeff Erickson, Dick Thweatt, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Proposed Subdivision, Summary Review to be Known as the Hampton Minor. Tabled to the end of the agenda until the applicant is present.

Health Department Contract with Rob Mayer and Jayce Cox. Aimee Saindon reported that the contract provides for HIV/AIDS prevention education services to high-risk groups. The contract amount is \$1,148. Commissioner Tinsley moved to approve the contract and authorize the chair to sign. Commissioner Murray seconded the motion and it carried unanimously.

Health Department Contract with Linda Stoll. Commissioner Murray moved to approve the contract with Linda Stoll to serve as a lobbyist for the Lewis and Clark County Health Department, Missoula, Flathead, Cascade, Butte-Silver Bow, Gallatin, and Yellowstone County health departments. The contract does not to exceed \$4,500. Commissioner Murray moved to approve the contract and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Interlocal Agreement for Missouri River Drug Task Force. Sheriff Cheryl Liedle reported the standard annual agreement continues the efforts of the Missouri River Drug Task Force. Local agencies will pick up more personnel costs for the officers assigned to this task force. Staff recommends approval. Commissioner Tinsley moved to approve the agreement and authorize all three Commissioners to sign. Commissioner Murray seconded the motion and it carried unanimously.

Glass Drive Zoning Petition. (cont. from 1/29/03). Commissioner Murray moved to deny the request for the special zoning district. Commissioner Tinsley seconded the motion and it carried unanimously. By consensus, the Commissioners directed Planning Department staff within 30 days to move into Part 2 Zoning, which is zoning ordered by the county commission for the general boundaries to encompass Lincoln Road north to the top of the hill including all government and state property and Collins Drive west to the interstate.

Request for Bids. The Commissioners opened bids for two diesel powered 4x4 single axle snowplow chassis, two 11-foot snowplows, and two six-yard material spreaders.

Bids for the 4x4 single axle snowplow chassis:

Western Star Sterling Trucks of Montana, 1430 Carter Drive, Helena. The required 10% bid bond is acknowledged. The first bid includes a Caterpillar engine in the amount of \$140,678 less \$15,000 trade-in for a bid in the amount of \$125,678. The second bid is with a Cummins engine in the amount of \$149,214 less \$15,000 trade-in for a total bid in the amount of \$134,214.

Missoula Truck Sales, Missoula. The required bid bond is acknowledged. Chassis \$169,996 for 2 trucks and trade-in for two units \$20,000, for a total bid in the amount of \$149,996.

Bids for two snowplows, material spreader and installation:

Montana Forklift Corporation, 203 Commerce Street, Missoula. The required 10% bid bond is acknowledged. The total bid for 2 units is \$38,520. Each unit: snowplow \$6,180, material spreader \$6,764, installation \$6,316.

Western Plains Machinery, Billings. The required 10% bid bond is acknowledged. The net base for each snowplow unit is \$7,490, material spreader \$8,949, installation \$15,900, for a total bid of \$64,678.

Hinke Mfg. Corp, 3070 Wilson Avenue, Leavenworth, Kansas. The required 10% bid bond is acknowledged. Hinke's bid only includes two snowplow units at \$5,874. The total for two units is \$11,748. No spreader and no installation bid.

KOIS Brothers Equipment Company, Great Falls. The required 10% bid bond is acknowledged. Snow plow \$7,670 each, spreader \$8,921 each, hydraulic system and installation \$14,596 each, for a total package \$62,374.

Commissioner Murray moved to take the bids under advisement and return them to staff for a recommendation at a future public meeting (2/25/03). Commissioner Tinsley seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Taxes and Assessments Paid. Sharon Haugen recommends a refund for Applegate RID property owner Fred and Janice Bent in the amount of \$54.86 as the result of an internal audit. Commissioner Murray moved to approve the resolution to refund Mr. and Mrs. Bent \$54.86 and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried unanimously.

Petition for Appointment. Carole Byrnes reported that Trustee John Lyndes is deceased and recommends Kristina L. Guest fill the vacancy until the May 2003 election. Commissioner Tinsley moved to appoint Ms. Guest to the Canyon Creek Volunteer Fire District until the May 2003 election.

Proposed Subdivision, Summary Review to be Known as the Hampton Minor. (public record kept open from 2/11/03). The applicant proposes to create one lot for a single-family dwelling and commercial meat cutting operation and another for a single-family

dwelling. The proposal is generally located west of and adjacent to Tizer Drive, directly south of Warren School. The applicant Matthew Elvbakken is present and had no objections to the conditions of approval.

Commissioner Tinsley moved to approve the proposal subject to 10 conditions as outlined in the staff report. Commissioner Murray seconded the motion.

Amendments to Conditions of Approval.

Condition 6.b. Commissioner Varone noted for the record that she supports building to UBC requirements and believes the Commission should adopt the codes, and will not ask that this condition be removed.

Conditions 6.c and 6.g. Commissioner Varone noted for the record that in this instance the conditions are appropriate, and will not ask that they be removed.

The motion to approve the subject proposal as amended carried unanimously.

There was no other business and the meeting adjourned at 9:40 a.m.